

## Regular Meeting Agenda PARKS AND RECREATION COMMISSION

Wednesday, February 15, 2006
Via Linda Senior Center
10440 N. Via Linda, Scottsdale Az, 85259.

To convene immediately following the adjournment of the Joint Meeting of the Parks and Recreation Commission and the Preserve Commission

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. APPROVAL OF THE MINUTES Regular Meeting of February 1, 2006
- 4. <u>UPDATE ON INDIAN BEND ROAD WIDENING PROJECT AT McCORMICK-STILLMAN RAILROAD PARK</u>

Alex McLaren, Construction and Design Director, will give the Commission an update on the widening of Indian Bend Road as it affects McCormick-Stillman Railroad Park, located on Indian Bend and Scottsdale Roads.

Commission Action: Information item

## 5. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K)

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

6.

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## OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

## 7. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.